

**ATLAS HOTELS (EXETER CITY CENTRE) LIMITED**  
**("the Company")**

**COMPANY NUMBER 10817272**

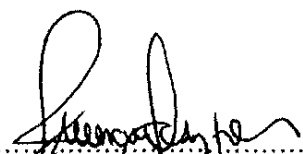
**COMPANIES ACT 2006**

We, the undersigned, being the eligible members for the time being of the Company, hereby signify our irrevocable agreement to the following Special Resolution: -

**Special Resolution**

THAT the Articles of Association be altered by the addition of the following new Article 11(2) in substitution for, and to the exclusion of, the existing Article 11(2): -

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two, and unless otherwise fixed it is two. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these Articles and accordingly the quorum for the transaction of business in these circumstances shall be one."

  
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For and on behalf of  
London & Regional Group Trading No.3 Limited

Dated: 19 JULY 2018

WEDNESDAY



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08/08/2018

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COMPANIES HOUSE